

November 9, 1999

N99000004560

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL. 32399

6000003041526-3
-11/10/99-01086-007
*****46.75 *****49.75

SUBJECT: WILDERNESS CHARITY FOUNDATION INC
N 99000004560

Enclosed is an original and one (1) copy of the amendments to the articles of incorporation and a check for \$46.75. Please provide a certified copy of the Amendments as filed.

Very truly yours,

Jane Petrie

Jane Petrie
President

3859 Little Country Road
Parrish, Florida 34219

941 776-1877

FILED
99 NOV 10 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 17 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV 10 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILDERNESS CHARITY FOUNDATION INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Add new amendments ARTICLES VII, VIII, and IX.

ARTICLE VII No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

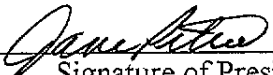
ARTICLE VIII Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170 ©2 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendments was November 8, 1999.

THIRD: There are no members or members entitled to vote on the amendment. The board of directors adopted the amendments.

Wilderness Charity Foundation Inc


Signature of President

Jane R. Petrie
Printed Name

President 9/11/99
Title Date